

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**November 10, 2015
5:30 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: There will be a Work Session to discuss land use issues surrounding the marijuana industry and a first look at Time / Place / Manner restrictions. The Work Session will begin at 5:30 p.m. Box Dinners will be served.

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum
- 1. WORK SESSION ON TIME, PLACE, AND MANNER RESTRICTIONS FOR MARIJUANA OPERATIONS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

CONSIDER MINUTES OF THE SEPTEMBER 8, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the September 8, 2015 Dinner and Regular Meetings

2. NEW BUSINESS

- a. Presentation by the McMinnville School District on its Long-Term Facilities Plan
- b. Alpine Avenue / 5th Street Transportation Bond Projects Presentation
- c. Council Review and Approval of the Fixed Based Operator (FBO) Request for Proposals (RFP) Process.

3. ORDINANCES

- a. **Ordinance No. 4995:** Declaring a ban on medical marijuana processing sites, medical marijuana dispensaries, recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesalers, and recreational marijuana retailers; referring ordinance
- b. **Ordinance No. 4996:** Granting a non-exclusive telecommunications franchise to CoastCom, Inc.
- c. **Ordinance No. 4997:** An Ordinance amending Chapter 13.12.070 of the McMinnville Municipal Code (Ordinance 4987) regarding sewer user charges for monitored industrial/commercial users.

4. RESOLUTIONS

- a. **Resolution No. 2015 - 51:** A Resolution establishing revised sanitary sewer user fees; and repealing Resolution 2012-4.
- b. **Resolution No. 2015 - 52:** A Resolution authorizing the City Manager to enter into a Lease Agreement between the City of McMinnville and the Federal Aviation Administration (FAA).
- c. **Resolution No. 2015 - 53:** A Resolution awarding the contract for the design of the Three Mile Lane #3 pump station.
- d. **Resolution No. 2015 - 54:** A Resolution awarding the contract for the design of the NE 2nd Street (Adams St – Cowls St) transportation bond measure project.
- e. **Resolution No. 2015 -55:** A Resolution awarding the contract for the design of the NW Hill Road (2nd St – Baker Creek Rd) transportation bond measure project.
- f. **Resolution No. 2015-56:** A Resolution awarding the contract for the design of the 2016 Street Repair and Repaving transportation bond measure project.

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Cash and Investment Report - September 2015
- d. City of McMinnville Building Division Report for the Period Ending October 31, 2015
- e. MCM 2015 Annual Review

6. ADJOURNMENT